2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079403

Entity Name: BEACHLIFE HIPPO ONE, LLC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

956 HOLLY CIRCLE

ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

956 HOLLY CIR

ORMOND BEACH, FL 32176

FEI Number: 20-3332805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODEN, JOE 956 HOLLY CIRCLE

ORMOND BEACH, FL 32176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WOODEN, JOE SR. Address: 956 HOLLY CIRCLE

City-St-Zip: ORMOND BEACH, FL 32176 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOE WOODEN MGRM 01/27/2011